

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, November 4, 2008
01-409, 3:10–5:00 p.m.

- I. Minutes: The minutes of October 14, 2008 were approved with two minor editorial corrections.
- II. Communications and Announcements: none.
- III. Reports:
 - A. Academic Senate Chair: Soares announced that an additional Executive Committee meeting has been scheduled for November 25 to discuss additional committee charges for the year.
 - B. President's Office: Howard-Greene reported on the recent incident at the crop house. President Baker has sent two communications to the campus community expressing the condemnation of racists and homophobic expressions on campus followed by a recap of steps taken by the University, colleges, and departments.
 - C. Provost: Koob reported on the formation of an enrollment management team which will include an Academic Senate representative.
 - D. Statewide Senate: none.
 - E. CFA Campus President: none.
 - F. ASI Representative: Kramer announced that Cal Poly is hosting a community meeting on diversity and inclusion that is open to the entire campus and the community.
 - G. Caucus Chairs: none.
 - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. Academic Senate and University committee vacancies: The following were approved:

| | |
|---|----------------------------|
| <u>College of Education</u> | |
| Distinguished Scholarship Award Committee | Kathleen Harris, Education |
| <u>College of Engineering</u> | |
| Curriculum Committee | Lanny Griffin, BioMed/Gen |
| <u>College of Science and Math</u> | |
| Budget and Long Range Planning Committee | Colleen Kirk, Math |

- B. Assigned time for Sustainability Committee chair: It was decided to assign Kate Lancaster, chair of the Sustainability Committee, 2 WTUs. 2 WTUs were assigned to Peter Schwartz, a member of the Sustainability Committee, by Provost Durgin.
- C. Approval of committee members for GE Area A/C and B/F committees: The following were approved:
- Area A/C – Josh Machamer, Theatre and Dance
Area B/F – George Lewis, Mathematics
- D. Approval of internal reviewers for CLA and CSM program reviews: The following were approved:
- | Program | Nominee |
|-----------------------|-------------------------------------|
| English | Elena Keeling |
| Graphic Communication | Jay Singh |
| History | Don Choi |
| Liberal Studies | Kent Morrison and Chance Hoellwarth |
| Music | Linda Vanasupa |
| Mathematics | Ignatious Vakalis |
| Statistics | Louise Berner |
- E. Resolution on New Degree Programs for Social Sciences (Curriculum Committee): Hannings presented this resolution, which replaces the current BS in Social Sciences with a BS in Anthropology-Geology and a BA in Sociology. M/S/P to agendize resolution.
- F. Approval of nominees to the Post Promotion Increase Appeals Committee: After some discussion, it was decided to accept nominations from FERPs and full professors not eligible for PPI this year.
M/S/P to add FERPs and full professor to the list of possible members to the PPI appeals committee.

VI. Discussion Items:

Agenda Reports: Due to lack of time, this item was not discussed.

VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate